



Village of Indian Head Park

201 ACACIA DRIVE

INDIAN HEAD PARK, ILLINOIS 60525

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AGENDA

Village of Indian Head

Park 201 Acacia Drive

Indian Head Park, IL 60525

Board Meeting - Notice and Agenda

7:30 p.m. – October 13,
2016

- I. CALL TO ORDER & ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. MAYOR'S REPORT
 - A. Proclamation Dennis Schermerhorn-Resolution 10-16-01
 - B. Rain Barrel Program MWRD
- IV. Consent Agenda-Motion to Approve
- V. CONSENT AGENDA-Vote to establish (must be unanimous), then a vote on the Consent Agenda.

(All items are considered to be routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member or member of the public so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda. The purpose of this is to consolidate and approve several routine administrative items into one motion.)

 - A. APPROVAL OF BOARD MEETING MINUTES (to be distributed)
 - I. September 8, 2016 Regular Meeting
 - B. APPROVAL OF PAYABLES FOR THE PERIOD ENDING SEPTEMBER 30, 2016, in the amount of \$296,134.87 (Trustee Metz)
 - C. APPROVAL OF FINANCIAL REPORT - Month Ending September 30, 2016 (Treasurer Garcia)
 - D. Approval of Budget Report for the period ending August 31, 2016
 - E. Banking Resolution –Authorized Depository Resolution 10-16-02
 - F. IRMA Alternate Delegate Resolution 10-16-03
 - G. MFT Resolution 10-16-04
 - H. MFT Resolution 10-16-05
 - I. Approve Temporary Full Time Police Officer Appointments (2)
 - J. No more items on the consent agenda
- VI. NEW BUSINESS
 - A. Audit Presentation
 - B. Award of Bid-Pavement Repair- Awardee to be determined
 - C. Crown Castle Tower Agreement-Cell Tower (Ordinance 2016-19)
 - D. Discussion of the Objection to a Resubdivision of a lot in unincorporated Lyons Township-Possible action
 - E. Goals-for Village Administrator

VII. REPORTS

- A. Trustees
 - i. Trustee O’Laughlin-SEASPAR Event September 9 comments
 - ii. Trustee Lopez-Web Page Update
 - iii. Trustee Metz-Resale Inspections Discussion-Draft ordinance
- B. Village Clerk
- C. Village Treasurer
- D. Village Attorney
- E. Village Administrator
 - i. Meter program update
 - ii. Upcoming Planning and Zoning Commission Meeting
- F. Department Head Reports
 - i. Public Works
 - ii. Police Department-Lateral list

VIII. PUBLIC COMMENTS

- IX. EXECUTIVE SESSION-Litigation per ILCS 120 Section 2(c)(11) and Review of closed session minutes per 5ILCS 120 Section 2(c)(21) if needed.
- X. NEXT MEETING DATE & ADJOURNMENT